



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: January 2, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
Secretary
Lodi Public Improvement Corporation

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Lodi Public Improvement Corporation (LPIC) For The Purpose Of Electing New Officers

MEETING DATE: January 2, 2003

PREPARED BY: Secretary, Lodi Public Improvement Corporation

RECOMMENDED ACTION: That the Lodi Public Improvement Corporation (LPIC) conduct a meeting for the purpose of electing new officers to the Corporation and adopt resolution certifying same.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Corporation.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2003.

There is no other business to come before the Corporation at this meeting.

FUNDING: None.



Susan J. Blackston
Secretary
Lodi Public Improvement Corporation

SJB/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. LPIC2003-01

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Susan Hitchcock	President
Emily Howard	Vice President
Vicky McAthie	Treasurer
Susan J. Blackston	Secretary

Dated: January 2, 2003

I hereby certify that Resolution No. LPIC2003-01 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held January 2, 2003, by the following vote:

AYES: DIRECTORS – Beckman, Hansen, Howard, Land, and President Hitchcock

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None



SUSAN J. BLACKSTON
Secretary

LPIC2003-01



State of California
Bill Jones
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

(Office Use Only)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 944225, Sacramento, CA 94244-2250 (916) 653-3984
2. A street address must be given as the official mailing address or as
the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, please include information on an 8½ X 11 page.

New Filing: ☐ Update: ☒

Legal name of Public Agency: Lodi Public Improvement Corporation

Nature of Update: Reorganization of agency

County: San Joaquin

Official Mailing Address: P.O. Box 3006, Lodi, CA 95241-1910
221 W. Pine St., Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): President

Name: Susan Hitchcock Address: P.O. Box 3006, Lodi, CA 95241-1910

Secretary or Clerk (Indicate Title): Secretary

Name: Susan J. Blackston Address: P.O. Box 3006, Lodi, CA 95241-1910

Members:

Name: Emily Howard Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: John Beckman Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: Larry Hansen Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: Keith Land Address: P.O. Box 3006, Lodi, CA 95241-1910

Name: _____ Address: _____

Date: January 3, 2003

Susan J. Blackston
Signature

Susan J. Blackston, Secretary
Typed Name and Title